



Notice Public Governing Board Meeting of the Taholah School District No. 77

Notice is hereby given to the general public that the Governing Board of the Taholah School District No. 77 will convene a Regular Board Meeting open to the public on **Wednesday, Jan 22nd beginning at 3:00p.m. (PST) in the Library.** Information regarding agenda items may be reviewed in the District Administrative Offices. If any disabled person needs any type of accommodation, please notify the District Office at (360) 276-4780 prior to the time scheduled for the meeting.

January 22nd, Wednesday

At 3:00p.m. in the Taholah School Library

AGENDA

- 1 Call to Order
- 2 Roll Call of Board of Directors
 - Kathy Law
 - Titus Capoeman
 - Tony Kramer
 - Gina James
 - Merian Juneau

- 3 Pledge of Allegiance
- 4 Approval of Agenda
- 5 Introduction of Guests
- 6 Public Input*

*issues of concern must follow chain of command

- 7 Staff / Student Input*: Jordan St. Germaine
 - Activities Director
 - Taholah School District#77

*presentations of programs/*issues of concern must follow chain of command

- 8 Consent Agenda:

- a) Approval of Minutes: December 18th, 2019
- b) Approval of Vouchers

General Fund Expenditures

Part 1: Total amount \$40,275.14 warrant #s 363439-363471

Part 2: Total amount \$283,082.86 warrant #s 363478-363497

Part 3; Total amount \$29,673.80 warrant #s 363498-363517

Salary Gross and Benefits

Direct deposit: \$301,504.79 900004095-900004135

*Edcelena James- Fund Balance Report: Budget Status Report

- 9 Principal Report: Patti Larriva
- 10 Superintendent Report: Dr. Kathy Werner
- 11 Policy Development:
 - A. First Reading: N/A



B. Second Reading:

Policy 3245(P): Students and Telecommunications Devices

Policy 3211: Gender-Inclusive Schools

Policy 3211-P: Procedure-Gender-Inclusive Schools

Policy 3115: Homeless Students- Enrollment Rights and Services

12 Staff: Michael Flores-Buck (Sub-Custodian)

Sports:

New Hires:

1. Donald Waugh, Asst. HS Boys Basketball Coach (Step 2)

13 Action Items:

- a) Oath of Office: Titus Capoeman
- b) BoardDocs
- c) Out of Endorsement Area: Danielle Rosette (Leadership & Career)/ Deanne Rogel (Bridge to College & Career Development)/ Craig Harold (HS Robotics)/ Mike Rose (Social Sciences/ History)
- d) Policy No. 6114 (Management Support)
- e) Indian Policies and Procedures (IPPs)
- f) New Bus Request- Transportation

14 Discussion items:

15 Informational items:

1. Nisqually Indian Tribe (Annual Charitable Giving) \$5K Fund Award
2. 2020 Levy Authority

16 Executive Session:

17 Announcements:

- a) Next regular board meeting February 19th 2020

Adjournment: